



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

County Counsel

At its meeting held September 23, 2003, the Board took the following action:

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The following item was called up for consideration:

County Counsel's recommendation to approve and certify the Mitigated Negative Declaration prepared for the project; adopt the Mitigation Monitoring Plan; adopt findings and conditions and order approving Conditional Use Permit and Oak Tree Case No. 01-094-(5), to authorize excavation, removal and transportation of material and implementation of an approved California Department of Fish and Game Habitat Restoration Plan; and to allow encroachment within the protected zone of five oak trees on property located approximately one mile west of the intersection of Stevenson Ranch Pkwy. and Pico Cyn. Rd. within the Dead Horse Canyon area of the Santa Clarita Valley, Newhall Zoned District, applied for by Alex Herrell for Lennar Communities.

Daryl Koutnik, representing the Department of Regional Planning, Dennis Hunter, representing the Department of Public Works, Thomas Barron and Lynne Plambeck addressed the Board. Written correspondence was presented.

After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, unanimously carried, the Board took the following actions:

1. Approved and certified the Mitigated Negative Declaration prepared for the project;
2. Adopted the attached Mitigation Monitoring Plan; and

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3. Adopted the attached findings and conditions and order approving Conditional Use Permit Case No. 01-094-(5), Newhall Zoned District, applied for by Alex Herrell for Lennar Communities.

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Attachments

Copies distributed:

- Each Supervisor
- Director of Planning
- Director of Public Works
- Alex Herrell